

**COUNTY COUNCIL OF FREDERICK COUNTY
WORKSHOP MINUTES
Tuesday, November 10, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer, Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the workshop.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

President Otis called the workshop to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The workshop began with a moment of silence and the recitation of the Pledge of Allegiance.

Reconsideration of Approval for WS-15-08, Beshers Land Company Number Two, LLC (Approved by County Council on Tuesday, November 3, 2015) – Council President Bud Otis

Mr. Mike Marschner, Office of the County Executive, updated the Council on Case #WS-15-08 and also provided a brief history of the property.

Council Member Otis moved to reconsider the vote taken on November 3, 2015, to approve Case #WS-15-08. Council Member Keegan-Ayer seconded the motion that passed 5-2 with Council Members Delauter and Shreve opposed.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter		X	
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

Council Member Otis noted this issue would be scheduled for reconsideration during the Tuesday, November 17 Legislative Meeting.

Continued Discussion of the 2016 Legislative Considerations

Mr. Roger Wilson, Office of the County Executive, presented the Tort Claims Act Notifications item for consideration.

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A majority of the Council (6-1 with Council Member Shreve opposed) supported the change to the Tort Claims Act Notifications to specifically be to the County Attorney.

Mr. Wilson noted the Development Rights and Responsibilities Agreements legislation would not be considered at this time.

Amendments to Chapters 1-19 (Zoning), 1-20 (Adequate Public Facilities), and 1-25 (Development Rights and Responsibilities Agreements)

Mr. Steve Horn, Permitting and Planning Division, and Ms. Kathy Mitchell, Office of the County Attorney, presented amendments to the county code to improve the public process for zoning decisions and restore the role of the Frederick County Planning Commission.

By majority consent Mr. Chomel was requested to review the proposed amendments and provide input to the Council.

Adjourn

The meeting adjourned at 6:00 p.m.

Bud Otis, President
County Council